

State EMS Committee Meeting Overview

April 1, 2015

In Attendance: Kris Kemp, Jay Downs, Mark Adams, Margy Swenson, Laonna Davis, Bob Grow, Jeri Johnson, Brett Kay, Hallie Keller, Mike Mathieu, Mike Moffitt, Jason Nicholl, Tom White, Casey Jackson.

Staff: Suzanne Barton, Tami Goodin, Dan Camp, Dean Penovich, Bob Jex, Jolene Whitney, Jenny Allred, Dennis Bang, Allan Liu, Raul Garcia, Paul Patrick, Mathew Christensen, Guy Dansie, Gay Brogdon.

Action Items:

Vote on minutes –

Jason Nicholl made the motion to approve the January 21, 2015 minutes. Mike Moffitt seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.

Trauma Rule Change –

Mike Moffitt made a motion that we adopt Rule R426-9-3 and R426-9-7 as stated, but exclude R426-9-4 and R426-9-6, which also implicates excluding R426-9-1 because they are the same as R426-9-4, exclude those three until which time the administrators from level I and level II trauma centers can meet with TCA and go over these sections, get further clarification. Jason Nicholl seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.

Dispatch Rule –

Mike Mathieu made the motion that we task the EMS Rules Task Force committee with direction to come up with a rule recommendation that as part of the licensing requirement, if you have a license within an overlapped area, overlaid area, that you are required to have a coordinating agreement with the other fellow or other ambulance provider in that area which articulates, with speed in mind, patient care that drives focus about who is called for which types of calls within that gray area. Jason Nicholl seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.

New Subcommittee Policy and Application Forms –

Mike Moffitt made the motion to adopt the guidelines for BEMSP and EMS Committee, subcommittee, task forces and peer review board as presented by Mr. Nicholl. Jeri Johnson seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.

Subcommittee Applications Approval –

Jeri Johnson made the motion to accept the applications and the positions they've been appointed to. Mark Adams seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.

Assignments –

Operations subcommittee was tasked to look into a strategic plan for moving towards mobile integrated health and bring information to the committee at the next meeting on July 15, 2015.

EMS Rules task force was asked to come up with a rule recommendation as part of the licensing requirement and a coordinating agreement with other providers.

Jason Nicholl tasked Guy Dansie to do a quality assurance review of the applicants and make sure the memberships fit the categories they are assigned to.

Meeting Adjourned –

Margy Swenson made the motion to adjourn the meeting. Jay Downs seconded the motion. All in favor said aye. Meeting adjourned.